



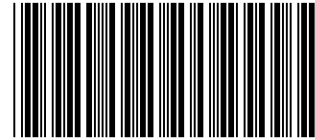
Companies House
— for the record —

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Annual Return

Company Name: **3663 HOLDINGS LIMITED**

Company Number: **03865992**



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Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **26/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2ND FLOOR
63 CURZON STREET
LONDON
W1J 8PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN DAVID BENDER**

Address: **56 CASEWICK LANE
UFFINGTON
STAMFORD
LINCOLNSHIRE PE9 4SX**

Director 1:

Name: **FREDERICK JOHN BARNES**
Date of Birth: **06/01/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE WALNUTS
FARLEIGH LANE
MAIDSTONE
KENT ME16 9LY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2007

Name: **BIDVEST (UK) LTD**

Address: **2ND FLOOR
63 CURZON STREET
LONDON W1J 8PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**